

**TENTATIVE
AGENDA
Performance Evaluation and Expenditure Review (PEER)
Committee
of the
Arkansas Legislative Council**

**Thursday, July 17, 2008
01:00 PM
Room 171, State Capitol
Little Rock, Arkansas**

Sen. Denny Altes, Chair
Sen. Jack Critcher
Sen. Paul Miller
Sen. Percy Malone
Sen. Terry Smith
Sen. Ed Wilkinson
Sen. Steve Bryles
Sen. Shawn Womack
Sen. Tracy Steele
Sen. Henry "Hank" Wilkins, IV, ex officio
Sen. Steve Faris, ex officio

Rep. Keven Anderson, Chair
Rep. David Evans
Rep. Johnny Key
Rep. Daryl Pace
Rep. Chris Thyer
Rep. Roy Ragland
Rep. Gregg Reep
Rep. J. R. Rogers
Rep. Eddie Hawkins
Rep. Scott Sullivan, ex officio
Rep. John Paul Wells, ex officio

- A. Call to Order/Roll Call
- B. June 2008 Revenue Report
- C. Items Held from June PEER Meeting
 - 1. Cash Fund Appropriation Increase Request - FY09
 - a. Arkansas Economic Development Commission
 - 2. Miscellaneous Federal Grant Appropriation Requests - FY09
 - a. Arkansas Natural Resources Commission - Dam Safety Program
 - b. Arkansas Natural Resources Commission - Section 319, NonPoint
 - 3. Supplemental Personal Services Position Request - FY09
 - a. Arkansas Natural Resources Commission
- D. Cash Fund Appropriation Increase Requests - FY09
 - 1. Supreme Court Clerk's Office
 - 2. ~~Home Inspector Registration Board~~ (Pulled by Agency)
 - 3. Department of Health

Notice: Silence your cell phones. Keep your personal conversations to a minimum. Observe restrictions designating areas as "*Members and Staff Only*"

E. Miscellaneous Federal Grant Appropriation Requests - FY09

1. Department of Health - Arkansas Empowering Older Adults Project
2. Arkansas Agriculture Department - Plant Board - Product Marketing Program

F. Contracts Between State Agencies

1. Department of Human Services - Division of Child Care/Early Childhood Education and Arkansas State University/Childhood Services
2. Department of Human Services - Division of Children and Family and the University of Arkansas Board of Trustees-UAMS/Partners for Inclusive Communities
3. Department of Human Services - Division of Medical Services and the University of Arkansas Board of Trustees-UAMS/Partners for Inclusive Communities
4. Department of Workforce Education - Rehabilitation Services and the University of Arkansas-Fayetteville/Research and Sponsored Programs

G. Merit Adjustment/Pay Plan Holding Account Transfer Requests - **FY08**

1. Board of Examiners in Speech Pathology and Audiology
2. Military Department
3. Claims Commission
4. Department of Environmental Quality
5. Sentencing Commission
6. Public Defender Commission
7. Department of Rural Services
8. Natural Resources Commission
9. Tobacco Control Board
10. Psychology Board
11. Professional Bail Bondsman Licensing Board
12. Board of Cosmetology
13. Student Loan Authority
14. Arkansas Agriculture Department - Livestock and Poultry
15. Arkansas Agriculture Department - Plant Board
16. Department of Arkansas Heritage - Central Administration
17. Department of Arkansas Heritage - Arts Council
18. Department of Arkansas Heritage - Old State House Museum
19. Department of Arkansas Heritage - Natural Heritage Commission
20. Department of Arkansas Heritage - Historic Arkansas Museum
21. Crowley's Ridge Technical Institute
22. Northwest Technical Institute
23. Department of Workforce Services
24. Disabled Veterans Service Office
25. Spinal Cord Commission
26. Department of Environmental Quality
27. Arkansas Agriculture Department - Forestry Commission
28. Department of Veterans Affairs
29. Auditor of State
30. State Board of Optometry
31. Department of Human Services - Division of Volunteerism
32. Motor Vehicle Commission
33. Arkansas Ethics Commission

34. Arkansas Building Authority
35. Department of Finance and Administration - Revenue Division
36. Appraiser Licensing and Certification Board
37. Towing and Recovery Board
38. Board of Examiners in Speech Pathology and Audiology
39. Department of Community Correction
40. Tobacco Control Board
41. Military Department
42. Administrative Office of the Courts
43. Department of Environmental Quality
44. Department of Finance and Administration - Racing Commission
45. Department of Emergency Management
46. Department of Correction
47. Parole Board

H. Items Approved on an Emergency Basis by the Chief Fiscal Officer of the State

1. Overtime Appropriation Requests - **FY08**
 - a. Department of Correction
 - b. Arkansas Agriculture Department - Livestock and Poultry Commission
 - c. Department of Health
 - d. Military Department
2. Cash Fund Appropriation Increase Requests - **FY08**
 - a. Insurance Department
 - b. Board of Examiners of Alcoholism and Drug Abuse Counselors
3. Budget Classification Transfer Request - **FY08**
 - a. Fair Housing Commission
4. Appropriation and/or Fund Transfer Request - **FY08**
 - a. Department of Human Services - Division of Youth Services

I. Monthly Reports

1. Eighty-Sixth Session Projects Fund Account of the General Improvement Fund as of June 30, 2008
2. Budget Stabilization Trust Fund Report as of June 30, 2008
3. Emergency Purchases Report for June 2008
 - a. Department of Parks and Tourism
 - b. Department of Correction
4. Tobacco Settlement Report
5. State Central Services Fund Report as of May 31, 2008

J. Other Business

K. Adjournment